

Town of Stella

Town Board Minutes

December 6, 2005

Dave Brunette, Chair, called the regular meeting of the **Town Board** to order at **8 PM** on December 6, 2005 following the Annual Budget Public Hearing and Special Meeting.

The following town officers were present: Dave Brunette, Chair, Scott Eades-Suprv., Deb Polinski-Suprv., and Jean Fish-Town Clerk, Kathy Baker, Town Treasurer

Others Present: Casey Crump

1. Agenda was approved as distributed.

2. Approval of minutes from last meeting

Minutes were approved as distributed. Deb Polinski made a motion, seconded by Scott Eades, to approve the minutes as distributed. All aye, motion carried.

3. Plowing of town hall parking lot and Cambria Pt.

Only one bid was received for plowing and that was from Bart Tegen. He is only submitting a bid on Cambria Pt. for \$50 a time. He does not have the equipment to handle the Town Hall parking lot. A motion was made by D. Polinski, seconded by S. Eades, that Bart Tegen be given the bid to plow Cambria Pt. as such times as necessary based on a minimum of 2-3" of snowfall. All aye, motion carried. Dave Brunette will contact Oettinger to include this as part of the contracted plowing job the Town has with him.

4. Casey Crump was present to continue the discussion of retirement benefits for Stella Fire Dept.

5. This item will be placed on January's agenda for discussion. Casey will attempt to have a representative from the plan available to answer any questions the Board may have.

Bills were reviewed and approved for payment.

A motion to adjourn was made by Deb Polinski, seconded by Scott Eades. All aye, motion carried. The meeting adjourned at 8:40PM.

Minutes submitted by: Jean Fish, Town Clerk